



# Board for Judicial Administration (BJA) Meeting

**Friday, August 21, 2015 (9:00 a.m. – Noon)**  
AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

## AGENDA

<b>1. Call to Order</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Barbara Madsen Judge Scott Sparks	9:00 a.m.
<b>Action Items</b>		
<b>3. June 19, 2015 Meeting Minutes</b> Action: Motion to approve the minutes of the June 19, 2015 meeting	Chief Justice Barbara Madsen Judge Scott Sparks	9:05 a.m. Tab 1
<b>Reports and Information</b>		
<b>4. BJA Member Guide/Goals</b>	Ms. Misty Butler Judge Scott Sparks	9:10 a.m. Handout
<b>5. Administrative Office of the Courts Presentation</b>	Ms. Callie Dietz Mr. Dirk Marler Mr. Ramsey Radwan Ms. Vonnie Diseth	9:25 a.m. Tab 2
<b>Break</b>		10:35 a.m.
<b>6. 2016 Supplemental Budget Request Summary</b>	Mr. Ramsey Radwan	10:50 a.m. Tab 3
<b>7. Legislative Process Report</b>	Ms. Mellani McAleenan	11:05 a.m. In Member Guide
<b>8. BJA Dues Notice</b>	Ms. Misty Butler	11:25 a.m. Tab 4
<b>9. Standing Committee Reports</b> Budget and Funding Committee Court Education Committee Policy and Planning Committee Legislative Committee	Judge Ann Schindler Judge Judy Rae Jasprica Judge Janet Garrow Judge Sean O'Donnell	11:30 a.m. Tab 5
<b>10. BJA Administrative Manager's Report</b>	Ms. Misty Butler	11:40 a.m. Tab 6
<b>11. Other Business</b> <ul style="list-style-type: none"> <li>BJA Picture Next Meeting</li> <li>Next meeting: September 18 AOC SeaTac Office</li> </ul>	Chief Justice Barbara Madsen Judge Scott Sparks	11:45 a.m.

<b>12. Adjourn</b>		Noon
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or <a href="mailto:beth.flynn@courts.wa.gov">beth.flynn@courts.wa.gov</a> to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.		